

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005105

Entity Name: W. M. ROLLINS, INC.

FILED
Jul 23, 2006
Secretary of State

Current Principal Place of Business:

2107 WESTOVER RESERVE BLVD
WINDERMERE, FL 34786 US

New Principal Place of Business:

PO BOX 191
GOTHA, FL 34734 US

Current Mailing Address:

P O BOX 191
GOTHA, FL 34734

New Mailing Address:

FEI Number: 58-1347025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, WAYNE
2107 WESTOVER RESERVE BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ROLLINS, WAYNE
13327 ZORI LANE
WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAYNE M ROLLINS

07/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCP () Delete
Name: ROLLINS, NICOLAS M
Address: 2107 WESTOVER RESERVE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: CP () Delete
Name: ROLLINS, WAYNE M
Address: 2107 WESTOVER RESERVE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROLLINS, UNDRIA D
Address: 1102 8TH STREET
City-St-Zip: CORDELE, GA 31015

Title: PRES (X) Change () Addition
Name: ROLLINS, WAYNE M
Address: 13327 ZORI LANE
City-St-Zip: WINDERMERE, FL 34786

Title: SEC () Change (X) Addition
Name: ROBINSON, WILMA
Address: 1102 8TH STREET SOUTH
City-St-Zip: CORDELE, GA 31015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE M ROLLINS

PRES

07/23/2006

Electronic Signature of Signing Officer or Director

Date